**DDV: Board Resolution**

On April 19, 2024, DAP-VINACHEM Joint Stock Company announced Resolution No. 11/NQ-HDQT on the line of credit and the authorization of transaction representatives at Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) - Lach Tray Branch as follows:

‎‎Article 1. Approve the loan plan:

Approve borrowing capital, guaranteeing payment, opening L/C of DAP-VINACHEM Joint Stock Company at BIDV - Lach Tray Branch to serve production and business activities in the form of line of credit with the following contents:

* Line of credit: VND 520,000,000,000.
* Term of line of credit: 12 months from the date of signing the Credit Contract/Credit Contract Appendix.
* Purpose: To borrow working capital, issue payment guarantees, open L/C to serve the Company's production and business needs.
* Loan/guarantee term: According to each specific credit contract/ According to each specific guarantee contract/L/C.
* Loan interest rates, fees and loan conditions: According to the Bank's regulations and agreement in the Credit Contract signed between the Company and BIDV - Lach Tray Branch.

‎‎Article 2. Approve the loan security measures

Approve pledging/mortgaging/deposit of assets under the use and ownership of DAP-VINACHEM Joint Stock Company and other assets mobilized from third parties at BIDV - Lach Tray Branch to ensure the performance of payment obligations to the Bank for the above loan/guarantee/L/C.

‎‎Article 3. Approve the appointment of a representative of DAP-VINACHEM Joint Stock Company to negotiate, approve, and sign a contract with BIDV - Lach Tray Branch.

Authorize Mr. Vu Van Bang, currently holding the position of Member of the Board of Directors, General Manager and also the legal representative, to represent DAP-VINACHEM Joint Stock Company to implement and have full authority to make decisions on credit and other transactions with BIDV - Lach Tray Branch; Sign credit contracts, security contracts, debt receipts, ... and related documents.

Mr. Vu Van Bang has the right to authorize another person to represent the Company to perform the above tasks. This authorization is made in a separate document.

In case there is a change in the authorized person, the successor shall complete the obligations of DAP-VINACHEM Joint Stock Company to BIDV - Lach Tray Branch according to the signed contracts.

‎‎Article 4. This Resolution takes effect from the date of its signing.

‎‎Article 5. Members of the Board of Directors, the General Manager of DAP-VINACHEM Joint Stock Company and related units and individuals are responsible for implementing this Resolution./.